



**ANIMAL PROTECTION & CONTROL
ADVISORY BOARD
Meeting Minutes
January 24, 2002**

In Attendance:

Linda Cox
Greg Ellison
Bill Osborn
Denise Kopkie
Debi Bidelman
Shirley Malar

Staff:

Dennis Davidson
Adrienne Willows

Rick Collord
Pat Jollota

I. Call to Order:

Carol Williams, Ed Anderson and Dr. Grauer called to say that they would not be able to attend the meeting. Tim Jennings is out on medical leave, Dennis Davidson was to conduct the meeting. Greg Ellison called the meeting to order at 6:40 p.m.

II. Reading & Approval of the December 2001 minutes:

There was not a meeting in December.

III. Orders of the Day

Election

Seven ballots were turned in: 1 vote for Greg Ellison, 6 votes for Carol Williams which concludes Carol Williams for the chair in 2002.

Annual Report

Tim has the draft and will be addressing the report at the February meeting. Dennis suggested that members get their ideas together so they can be discussed next month.

Spay/Neuter Contracts

The contracts were approved by the BOCC on Tuesday. Mary Liddle is expecting the contracts

back from the Commissioners by the end of the month.

VIP Program Report

Rick stated that since the brochure has been done, they are working on a project with Children Protective Services on being part of a seminar in August 2002. See Handout.

No More Homeless Pets Report

The minutes had not been completed at this time and they will be mailed to Advisory Board next month. Rick stated that the many groups have formed the coalition and their focus at this time is another adopt-a-thon with Hanna Motors. He is hoping that the groups can develop a stronger relationship and move forward to possibly obtain some monies from the Maddy Fund...

Five Year Plan

The planned PowerPoint presentation was not possible due to equipment problems. Dennis referred to the monthly report attachment, there was a brief discussion on the decrease of strays and the increase of aggressive dogs. Dennis also reminded the board members to get their ideas together for the next meeting.

IV . Roundtable

Denise Kopke turned in her resignations. Rick gave the shelter report:

Dogs	Cats
Decrease on incoming	Increase on incoming
Decrease in adoptions	Decrease on adoptions
Even on RTO	Slight increase on RTO
Increase on euthanasia	Increase in euthanasia

Rick also stated that the clinic is up and running doing around 23 surgeries per week, but he would like to increase that to 50. The walls are up on the new building, there has been some delay due to the weather, but Rick is hoping to be ready for the 36 hour adopt-a-thon in May.

V. New Business

There was no new business to discuss.

VI. Public Forum

There was no new business to discuss.

VII. Adjournment

Greg adjourned the meeting at 7:30 p.m.

Hearing Tribunal

Bill Osborn
Shirley Milar
Linda Cox

H:Advbd/01-02minutes